Distr.
GENERAL

IDB.22/1/Add.1
3 April 2000

United Nations Industrial Development Organization

ORIGINAL: ENGLISH

Industrial Development Board

Twenty-second session
Vienna, 30-31 May 2000
Item 2 of the provisional agenda

ANNOTATED PROVISIONAL AGENDA

Opening of the session

The twenty-second session of the Board will be opened by the President of the twenty-first session, Mr. M. Reguieg (Algeria).

Item 1. Election of officers

In accordance with rule 23.1 of the rules of procedure, each year, at the commencement of its first regular session, the Board shall elect from among the representatives of its members a President, three Vice-Presidents and a Rapporteur. Rule 23.3 also stipulates that the offices of the President, the three Vice-Presidents and the Rapporteur shall be subject to equitable geographical rotation within a five-year cycle described in appendix A to the rules of procedure. Accordingly, for the twenty-second session, the President should be elected from members of the Board among the States included in List B of Annex I to the Constitution. The three Vice-Presidents should be elected from members of the Board among the Asian States in List A, and the States included in List C and in List D, respectively. The Rapporteur should be elected from among the representatives of members of the Board among the African States included in List A.

Item 2. Adoption of the agenda

A provisional agenda for the twenty-second session, based on the provisional agenda adopted by the Board at its twenty-first session (IDB.21/Dec.16), and including other items referred to the twenty-second session, is submitted to the Board for adoption in document IDB.22/1.

The Board will have before it:

- Provisional agenda (IDB.22/1)
- Annotated provisional agenda (IDB.22/1/Add.1)
- List of documents (IDB.22/CRP.1)

Item 3. Annual report of the Director-General on the activities of the Organization in 1999

In accordance with Article 11.6 of the Constitution, the Director-General is to prepare an annual report on the activities of the Organization. In its resolution GC.4/Res.2, the General Conference requested the Director-General to fully incorporate in future annual reports the programme performance report according to Board decision IDB.7/Dec.11.

The Board will have before it:

- Annual Report of UNIDO 1999 (including programme performance report for 1999) (IDB.22/2-PBC.16/2 and Add.1)

Article 9.4 (d) of the Constitution stipulates that the Board shall request Members to furnish information on their activities related to the work of the Organization. In decision IDB.1/Dec.29, Member States were requested to inform the Board on their activities related to the work of the Organization when reviewing the Annual Report on the activities of the Organization. Member States may wish to include this information in the oral statements delivered by their representatives under this item. Such statements would be reflected in the summary records of the Board.

For reasons of economy, this document has been printed in a limited number. Delegates are kindly requested to bring their copies of documents to meetings.

V.00-52594 (E)

Distr.: 18 April 2000

Item 4. Financing the integrated technical cooperation programmes in developing countries

At its twenty-first session, the Board adopted decision IDB.21/Dec.10 on financing the integrated technical cooperation programmes in developing countries, which, *inter alia*, requested the Director-General to submit a report suggesting ways and means of generating funds for the Organization for the purpose of implementing technical cooperation programmes, including the revitalization of the Industrial Development Fund. Subsequently, the General Conference at its eighth session adopted resolution GC.8/Res.1 on funding for technical cooperation activities, which contained a number of mandates for Member States and for the Director-General. In paragraph 7 of that resolution, the Conference requested the Director-General to continue his dialogue with Member States to actively sustain the common resource mobilization efforts and to report on progress made. In resolution GC.8/Res.2 on the Global Environment Facility (GEF) and technical cooperation activities, the Conference requested the Director-General to report on the progress made to implement the activities outlined in that resolution.

The Board will have before it:

- Mobilization of financial resources for UNIDO programmes. Report by the Director-General (IDB.22/3)
- Global Environment Facility and technical cooperation activities. Report by the Director-General (IDB.22/4)
- Annual Report of UNIDO (IDB.22/2-PBC.16/2, chap. III.E)

Item 5. Financial situation of UNIDO, including arrears

Decision GC.8/Dec.10, adopted by the General Conference at its eighth session, was the most recent of a series of decisions adopted by the governing bodies on the financial situation of UNIDO, including arrears. In decision IDB.19/Dec.5, the Board invited the Director-General to report on a regular basis on the progress achieved in the settlement of arrears and in the timely payment of assessed contributions. Information as of 31 March 2000 is included in the documentation under this item, to be updated in a conference room paper as appropriate.

The Board will have before it:

- Financial situation of UNIDO. Report by the Director-General (IDB.22/8)

Item 6. Implementation of the integrated programmes

At its eighth session, the General Conference adopted decision GC.8/Dec.18 on the regional dimension and referred to the implementation of the Business Plan in Asia and the Pacific (GC.8/14), in Africa (GC.8/6) and in Latin America and the Caribbean (GC.8/8 and Add.1). Paragraph (d) of that decision requested the Director-General to report on the implementation of that decision.

The Board will have before it:

- Implementation of the integrated programmes. Report by the Director-General (IDB.22/7)
- Annual Report of UNIDO 1999 (IDB.22/2-PBC.16/2, chaps. I.A and III.A)

Item 7. Implementation of resolution GC.8/Res.3 on sustainable industrial development

At its eighth session, the General Conference adopted resolution GC.8/Res.3 on sustainable industrial development. In a communication dated 6 March 2000, and in accordance with rule 11, paragraph 2, and rule 12 of the rules of procedure, the Permanent Mission of Morocco requested the inclusion of an appropriate item in the agenda of the twenty-second session of the Board. The communication, together with the explanatory statement, is included in the document to be issued.

The Board will have before it:

- Implementation of resolution GC.8/Res.3 on sustainable industrial development. Report by the Director-General (IDB.22/9)

Item 8. Establishment of an international centre for sustainable development

In a communication dated 31 March 2000, and in accordance with rule 11, paragraph 2, and rule 12 of the rules of procedure, the Permanent Mission of Slovenia requested the inclusion of a supplementary item in the agenda of the twenty-second session of the Board. The communication, together with the explanatory statement, is included in the document to be issued.

The Board will have before it:

- Establishment of an international centre for sustainable development. Report by the Director-General (IDB.22/10)

Item 9. Administrative matters

In its decision IDB.21/Dec.11, the Board expressed views on specific personnel matters, including the representation of women in the Secretariat at the decision-making level and recruitment of staff. The Board requested the Director-General to submit a report on the implementation of that decision.

By decision IDB.1/Dec.22 the Board decided to accept on behalf of UNIDO the statute of the Joint Inspection Unit (JIU) as of 1 January 1986. The Board will have before it information on recent JIU activities of relevance to UNIDO.

The Board will have before it:

- Personnel matters. Report by the Director-General (IDB.22/5)
- Activities of the Joint Inspection Unit. Note by the Director-General (IDB.22/6)

Item 10. Provisional agenda and date of the twenty-third session

In accordance with rule 10.2 of the rules of procedure, the Director-General shall submit to the Board at each regular session the provisional agenda for the following regular session. A provisional agenda will be proposed in the following conference room paper:

- Provisional agenda and date of the twenty-third session. Note by the Director-General (IDB.22/CRP.2)

Item 11. Adoption of the report

In accordance with rule 71 of the rules of procedure, the draft report of the Board shall be prepared and submitted by the Rapporteur.